

// A regular meeting of the Council of the City of Lynchburg was held on the 25th day of April, 2006, at 5:00 P.M. in the Council Chamber, City Hall, Joan F. Foster, Vice President, presiding. Council Member Gillette gave the Invocation. The Pledge of Allegiance was led by the Police Officer in attendance. The following Members were present:

Present: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Absent: Hutcherson 1

// Copies of the minutes of the March 28 (two meetings) and April 11 (two meetings), 2006 meetings, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Seiffert, seconded by Council Member Helgeson, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

Absent: Hutcherson 1

// In the matter of Community Planning - General, City Council Report #2 was considered. On motion of Council Member Seiffert, seconded by Council Member Helgeson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-06-039, as presented, amending the FY 2006 City/Federal/State Aid Fund Budget and appropriating \$44,000, with \$20,000 reimbursement, for funding the Residential and Commercial Historic Districts Design Guideline Update, Revision and Expansion:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

Absent: Hutcherson 1

// Vice Mayor Foster recognized the E. C. Glass High School In-Door Track Team for winning the Triple AAA State Championship.

// In the matter of Budget, a public hearing was held regarding City Council Report #3 regarding adopting an Ordinance to amend the Fiscal Year 2006 Budget and appropriating supplemental funds for both the City Capital and Operating Budgets for the twelve month period beginning July 1, 2005 and ending June 30, 2006. Interim Director of Financial Services Donna Witt provided a brief overview regarding the request. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote introduced and laid over to another meeting Ordinance #O-06-040, amending the Fiscal Year 2006 Budget and appropriating supplemental funds for both the City Capital and Operating Budgets for the twelve month period beginning July 1, 2005 and ending June 30, 2006:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

Absent: Hutcherson 1

// In the matter of Police - General, City Council Report #4 regarding appointing a part-time Animal Warden and authorizing the City Manager to approve the appointment of future Animal Wardens was

considered. City Manager Kimball Payne provided a brief overview regarding the request. On motion of Council Member Seiffert, seconded by Council Member Gillette, Council by the following recorded vote adopted Resolution #R-06-041, as presented, appointing David Boggs as a part-time Animal Warden and authorizing the City Manager to approve the appointment of future Animal Wardens:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert 6

Noes: 0

Absent: Hutcherson 1

// In the matter of Parks and Recreation - General, Resolution #R-06-036 appropriating \$44,100 from the General Fund Reserve for Contingencies to fund site amenities to neighborhood parks, laid over from the April 18, 2006 meeting, was again presented and read. Council Member Helgeson commented that although amenities are nice, the focus should be on funding the essential elements of government. On motion of Council Member Dodson, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Johnson, Seiffert 5

Noes: Helgeson 1

Absent: Hutcherson 1

// The meeting was recessed at 5:15 P.M. to May 9, at 1:00 P.M., to conduct a work session regarding the Landscape Ordinance.

Clerk of Council